



TOWN OF AMENIA

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Special Town Board Meeting
Wednesday, May 3, 2006
Town Hall – 7: 00 p.m.

Salute Flag

Emergency Exits

Roll Call

Motion to adjourn to executive session to discuss privileged and confidential information with the Town Attorney relative to the acquisition of real property.

Adjourn executive session

Open public meeting

Motion to adjourn public meeting

SPECIAL TOWN BOARD MEETING
May 3, 2006 - 7:00 PM

The meeting was called to order by Supervisor Reagon at 7:00 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

PUBLIC COMMENT

At the request of Pat Nelligan, a 'public comment' period was held, even though it was not in the official agenda.

Pat Nelligan:

1. Was this meeting properly advertised? Supervisor Reagon replied that the meeting notice was posted in town hall, was displayed on channel 22 and the town website, and was faxed to the press.
2. Could this discussion (the executive session discussion) have been postponed until a regular workshop meeting? Why not hold this discussion in open forum? Supervisor Reagon responded that the Town Board needed to discuss with the Town Attorney in a privileged and confidential session before the topic is discussed before the public.
3. The director of the NY State Committee on Open Government (Robert Freeman) says that the only legal reason to go to executive session for real estate is if the discussion would affect the value of the property. Councilman Euvrard indicated that if the Town Attorney says an executive session is OK, then he (Euvrard) will go along with the attorney's advice. Supervisor Reagon confirmed that Attorney Michael Hayes had indicated that this executive session was OK.

ADJOURN TO EXECUTIVE SESSION

Councilwoman Perotti moved that the Board adjourn to executive session to discuss privileged and confidential information with the Town Attorney relative to the acquisition of real property:

MOTION: C/Perotti
SECOND: C/Doyle
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - abstain C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 4 to 0 with 1 abstention.

RETURN TO REGULAR MEETING

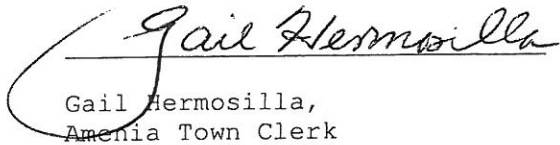
The Board returned to the regular public meeting:

MOTION: C/Perotti
SECOND: C/Doyle
ROLL CALL: C/Perotti - AYE C/Doyle - AYE
C/Euvrard - AYE C/Russell - AYE
S/Reagon - AYE
MOTION CARRIED 5 to 0.

ADJOURNMENT

The motion to adjourn was approved unanimously.

Respectfully submitted,


Gail Hermosilla,
Amenia Town Clerk

Approved by Town Board: May 18, 2006

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